

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: CU DIRECT CORPORATION
Company ID: 0594701
State of origin: Nevada
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Principal Office

2855 EAST GUASTI ROAD
SUITE 500
ONTARIO, CA 91761

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Vice Chairman	JOHN LUND	1344 WEST 4675 SOUTH, RIVERDALE, UT 84405
Chairman	JOE BRANCUCCI	711 E. HENDERSON AVE., TAMPA, FL 33672
President	ANTHONY BOUTELLE	2855 East Guasti Road, Suite 500, Ontario, CA 91761
Vice President	JERRY NEEMANN	2855 East Guasti Road, Suite 500, Ontario, CA 91761
Vice President	KIP HAAS	2855 East Guasti Road, Suite 500, Ontario, CA 91761
Secretary	JEFF MARCH	520 EAGLEVIEW BLVD., EXTON, PA 19341
Vice President	CRAIG MONTESANTI	2855 East Guasti Road, Suite 500, Ontario, CA 91761

Directors

Director	Marge McNaught	19867 Prairie Street, Chatsworth, CA 91311
Director	Larry Wilson	1000 St. Albans Drive, Raleigh, NC 27609
Director	Dave Reynolds	16211 La Cantera Parkway, San Antonio, TX 78256
Director	Diana Dykstra	2855 E. Guasti Rd., Ste. 600, Ontario, CA 91761
Director	BARRY JOLETTE	350 Convention Way, Redwood City, Ca. 94063
Director	Henry Wirz	3720 Madison Ave, North Highlands, CA 95660-5024

Signatures

Signature	Craig Montesanti
Title	Vice President